



EDMUND G. BROWN JR.  
GOVERNOR

XAVIER BECERRA  
ATTORNEY GENERAL

## POST FINANCE COMMITTEE MEETING

Commission on POST  
860 Stillwater Road, Suite 100  
West Sacramento, CA 95605

Wednesday, October 25, 2017

### ACTION SUMMARY

#### CALL TO ORDER

Committee Chair Geoff Long called the meeting to order.

#### ROLL CALL OF COMMITTEE MEMBERS

##### PRESENT

Lai Lai Bui  
Sandra Hutchens  
Laren Leichliter  
Stephen Lindley  
Geoff Long  
John McMahon

##### ABSENT

Rick Braziel  
Robert Doyle  
Batine Ramirez

#### APPROVAL OF ACTION SUMMARY AND MEETING MINUTES

1. Approval of the Action Summary and Meeting Minutes from the previous Finance Committee meeting

- Action Summary –June 21, 2017
- Meeting Minutes – June 21, 2017

**MOTION** – Leichliter, Second – Bui, carried unanimously to approve the Action Summary and Meeting Minutes of the June 21, 2017, Finance Committee Meeting.

#### BUDGETS

2. Report on Enacted Budget for Fiscal Year 2017-18

The Committee heard a presentation by Merrill Domondon on the Fiscal Year 2017-18 budget since the June 2017 Commission meeting that impact the Governor's Budget presented on January 10, 2017.

3. **Report on Reimbursements for Fiscal Year 2016-17**

The Committee heard a presentation by Merrill Domondon on training reimbursements to departments participating in the POST Reimbursement Program for allowable expenditures incurred for the training of their personnel in POST certified courses.

4. **Report on Contract Expenditures for Fiscal Year 2016-17**

The Committee heard a presentation by Merrill Domondon on the total expenditures for administrative and training contracts approved for fiscal year 2016-17.

5. **Report on Expenditures for Fiscal Year 2016-17**

The Committee heard a presentation by Merrill Domondon regarding Expenditures for Fiscal Year 2016-17. POST receives monthly updates from the State Controller's Office on expenditures and remaining balances.

6. **Report on Revenue for Fiscal Year 2016-17**

The Committee heard a presentation by Merrill Domondon on revenue for Fiscal Year 2016-17. POST was funded by the Peace Office Training Fund and has now transitioned from that fund to the State Penalty Fund. The Commission is provided a monthly update on the revenues collected by the State Controller's Office and distributed by the Department of Finance. POST depends on this revenue to perform its legal obligation to California. Revenues collected for Fiscal Year 2016-17 are 8.3% lower than Fiscal Year 2015-16.

7. **Old Business**

There were no Old Business items discussed at this meeting.

8. **New Business**

There were no New Business items discussed at this meeting.

**ADJOURNMENT**

**MOTION** – Bui, Second – Hutchens, carried unanimously to adjourn Finance Committee Meeting at 1:34 p.m.

Respectfully Submitted,

Heidi Hernandez  
Executive Assistant